



## KENTUCKY LEGISLATIVE ETHICS COMMISSIO



STATEMENT OF FINANCIAL DISCLOSURE (KRS 5.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

X Check here and attach additional sheets if necessary. 2 Number of sheets attached. Please Include The Following Information For The Preceding Calendar Year: Name Frank D. Justice II Business address PO Box 2198, Pikeville, KY 41502\_\_\_\_\_ Business telephone 606-477-5931 Home address 106 East Cedar Drive, Pikeville, KY 41501 Title of public position, or office sought State Representative Other occupations of filer\_Veterinarian and mining\_\_\_\_\_ Occupations of spouse Homemaker NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts. Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation\_Member: Justice Family Holdings, LLC, Contract Highwall Mining, LLC, Pleasant Ridge, LLC, Justice Development, LLC \_Owner: 61 Investments, Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation\_\_\_Partner: Noah Partners, LLC\_\_\_\_\_\_ Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more\_See attached\_\_\_\_\_

| Sources and form of gross income of the filer (list sources by name)  See attached   |
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| Sources and form of gross income of the filer's spouse (list sources by name) Noah Partners  |
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| Positions of a fiduciary nature in a businessNone  |
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| A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children_Residential lot: Pikeville, KY joint. Rural: Land in Pike County, Powell County, Woodford County all joint. Commercial lot: Pikeville, KY joint and commercial property: Lexington, KY self   |
|  |
| Sources of gifts of money or property with a retail value of more than \$200 to the filer of the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse a dependent for tax purposes.)None |
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| The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or   |  |  |
|---|--|--|
| ousehold purposes)Community Trust Bank and Caterpillar Financial  |  |  |
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| The name of any legislative agent who is:   |  |  |
| 1. A member of the filer's immediate family;  |  |  |
| 2. A partner of the filer, or a partner of a member of the filer's immediate family;  |  |  |
| 3. An officer or director of the filer's employer;  |  |  |
| 4. An employer of the filer or an employer of a member of the filer's immediate   |  |  |
| family;   |  |  |
| 5. A business associate of the filer or a business associate of a member of the   |  |  |
| filer's immediate family  |  |  |
|   |  |  |
| None  |  |  |
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| The names of any of the filer's clients who are legislative agents or employers   |  |  |
| None  |  |  |
| TYONG   |  |  |
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| If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744?   Yes X No  Not Applicable |  |  |

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

| Clients  |  |
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| None   |  |
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| State Agency   |  |
| None   |  |
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|  | NOTICES  |
| 1. Upon receipt by the Commiss record available for copying.   | sion, a statement of financial disclosure shall be a public  |
| 2. Any person who fails to file a a deficiency identified by the Coto exceed \$100 per day up to a m | statement of financial disclosure or who fails to remedy mmission in a timely manner may be fined an amount not aximum total fine of \$1000. |
| 3. Any person who files a statem false information, or to omit required misdemeanor.                 | nent of financial interests which they know to contain nired information, shall be guilty of a class A                                       |
| 11-11  | FILLE  |
| $\frac{2-16-16}{\text{Date}}$  | Filer  |
| Send completed statements to:  | The Kentucky Legislative Ethics Commission 22 Mill Creek Park Frankfort, Kentucky 40601 FAX (502) 573-2929                                   |

If you have questions please call us at (502) 573-2863.

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

Contract Highwall Mining, PO Box 1469, Pikeville, KY

Justice Development, 3964 Winchester Road, Lexington, KY

Pleasant Ridge, LLC, 3964 Winchester Road, Lexington, KY

61 Investments, LLC, 351 United Court, Lexington, KY

Stock(self and spouse):

Apple Computer

Black Rock Municipal Trust #1 & #2

**Check Point Software** 

**Community Trust Bank** 

Century Link

Chevron

DJIA Exchange Traded Fund

**Energy Transfer Partners** 

Oracle

Sun Cor Energy

AT & T

Exxon Mobile

Pinnacle Bank

Pikeville Seafood Shop

Haliburton

**Raymond James Analyst Best Picks** 

**Noah Partners** 

Sources and form of gross income of the filer (list sources by name):

Salary from Contract Highwall Mining

Salary from Justice Holdings, LLC

Income from 61 Investments, LLC

Income from Pleasant Ridge, LLC

Dividend from Haliburton

Dividend from Visa Corporation

Dividend from Ford Motor

Dividend from Lexmark, Inc

Dividend from Invesco

Interest on bank CDs and savings, Community Trust Bank

Interest on bank CDs and savings, Citizens Bank